City of Deer Park City Council Meeting Municipal Building January 28, 2013

President Comer opened the meeting at 7:00 p.m. with the Pledge of Allegiance. The Clerk read the roll. Mr. Donnellon, Mr. Hall, Mrs. Hedger, Mr. Lehane, Ms. Newsom, Mr. Rapp, Mr. Tassell.

Approval of Minutes

Mrs. Hedger motioned to approve the minutes from the January 14, 2013 Council Meeting. Mr. Lehane seconded the motion. Motion carried by a unanimous voice vote.

Public Comment

Jay Janus- 4462 Daffodil Avenue

Mr. Janus asked if Council would consider making the memorial bench, proposed by resident Keith Chachoff, handicap accessible. Mr. Comer explained the project is being done in conjunction with the Park Board and a location has not been determined yet.

Mr. Janus asked if the Beautification Awards will be given out again this year. Mrs. Hedger explained they will. A committee is formed in the spring and the awards are given in summer. The information and nomination forms will be on the city website.

Mr. Janus asked about the Public Notice for the upcoming Planning Commission meeting. Mr. Berens explained that an application for a retro arcade has been made. An arcade is not a permitted use in that zone. The Planning Commission can grant the use if they so choose. "Retro" refers to the type of games that will be in the arcade. If approved, the establishment will be alcohol and tobacco free.

Mr. Janus noted he attended Deer Park Mayor's Court and complimented the staff on how well run the court is.

Mr. Janus noted duplicate entries in the index for the 2012 Minutes. Mrs. Hedger noted the website is all done in house by a volunteer.

Legislative and Finance

Mrs. Hedger motioned to approve the December 2012 Auditor and Treasurer's report. Mr. Donnellon seconded the motion. Motion carried by a unanimous voice vote.

Mrs. Hedger asked the Clerk to read **RESOLUTION 2013-4 ADOPTING THE PLAN FOR NATURAL GAS AGGREGATION.** So read. Mrs. Hedger motioned to waive the 24 hour rule and was seconded by Mr. Hall. Mr. Donnellon – aye, Mr. Hall – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Tassell – aye. Motion carried. Mrs. Hegder motioned to waive the three reading rule and Mr. Hall seconded the motion. Mr. Donnellon – aye, Mr. Hall – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Tassell – aye. Motion carried. Mrs. Hedger motioned for passage and was seconded by Mr. Hall. Mr. Donnellon – aye,

Mr. Hall – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Tassell – aye. Motion carried.

Mrs. Hedger asked the Clerk to read **RESOLUTION 2013-5 CONTRACT WITH HAMILTON COUNTY FOR ONLINE AUCTION.** So read. Mrs. Hedger motioned to waive the 24 hour rule and was seconded by Mr. Hall. Mr. Donnellon – aye, Mr. Hall – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Tassell – aye. Motion carried. Mrs. Hegder motioned to waive the three reading rule and Mr. Hall seconded the motion. Mr. Donnellon – aye, Mr. Hall – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Tassell – aye. Motion carried. Mrs. Hedger motioned for passage and was seconded by Mr. Hall. Mr. Donnellon – aye, Mr. Hall – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Tassell – aye. Motion carried.

Safety

Mr. Berens reported a new dispatcher has been hired, and the police officer position is still in process.

Public Works

Mr. Berens reported the Service Department has been working on snow removal, spring cleaning around the municipal building, fixing water leaks, fixing ceiling cracks and cleaning the carpet.

Park Board Report – Mr. Perin reported the bands for this year's festival are: Friday – Prizoner, Saturday – Naked Karate Girls, Sunday – Oh La La.

New Business – Ms. Newsom reported the City's Facebook page is now up and running. Be sure to share in on your page and spread the word. If anyone has any information they would like on the page, please send it to Ms. Newsom or Mr. Berens.

Public Comment – None.

Notable Communications –None.

Law Director – Mr. Helmes presented his annual Law Director report.

Auditor – None.

Safety-Service Director - None.

Mayor's Report

Anyone who would like to attend the HMCL meeting on January 29 in Evendale should RSVP to Mayor Collins.

Adjournment

Ms. Hedger motioned to adjourn the meeting. Seconded by Ms. Newsom. Motion passed by a unanimous voice vote.

Meeting adjourned at 7:25 p.m.	